

Board of Veterans Services

**Virginia War Memorial
621 S. Belvidere
Richmond
January 12, 2009
11:00 a.m. – 1:00 p.m.**

AGENDA

- I. Opening and Pledge of Allegiance (11:00-11:05)
- II. Roll Call of Members and Quorum Determination (11:05-11:10)
- III. Approval of Agenda (11:10 – 11:15)
- IV. Review and Approval of October 8, 2008 Meeting Minutes (11:15-11:20)
- V. Department of Veterans Services Initiatives (11:20-11:30) – *Commissioner Vince Burgess*
- VI. Break for Working Lunch (11:30-11:45)
- VII. Standing Committee Reports (11:45-12:10)
 - Benefits Committee – *Al Sample*
 - Care Centers Committee – *Thad Jones*
 - Cemeteries Committee – *Pat Green*
 - Budget and Strategic Planning Committee – *Sam Metters*
- VIII. Legislative Report (12:10-12:20) – *Legislative Board Members*
- IX. Joint Leadership Council of Veterans Service Organizations Chairman's Report (12:20-12:25) – *Dan Boyer*
- X. Veterans Services Foundation Board of Trustees Chairman's Report (12:25-12:30) – *Frank Wickersham*
- XI. Open Public Comment and Roundtable Discussion (12:30-12:50)
- XII. Adopt 2009 Meeting Schedule and Prepare for Next Meeting and (12:50-1:00)
- XIII. Adjournment (1:00)